

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, January 15, 2020
The Utility Board met at the City Center Conference Room

Butch Singleton called the meeting to order.

Board Members Present:

Michael Singleton
Brian Bess
Dale Gardner
Phillip King
Phillip Starkey

Others present:

Michael Pavey	Mayor
Gina Jenkins	Office Manager
Geoffrey Wesling	City Attorney
Elton Marzon	City Councilman

Phil Starkey motioned to approve the minutes from the December 18, 2019 meeting. Brian Bess seconded the motion. The motion carried.

In Les Day's absence, the only item discussed from the Utility Superintendent's report was the unaccounted loss of water which was down to 4% in December.

During the Board Chairman's report, Butch Singleton told everyone that in December there was an issue with some of the water samples not being taken by the employees and City Utilities had received a letter from IDEM stating that this is a violation.

There was a customer concern for Mark Harcourt's water bill. He had a leak in December and Lori Turner had completed an adjustment for him and given it to Les Day to bring to the meeting for approval because the adjustment was for over \$500.00. In Les' absence, the paperwork could not be located for the board meeting. Butch suggested that once Les returned to work, he could e-mail the adjustment to the board members to review and approve.

Under new business, Gina Jenkins told everyone that City Utilities' new employee, Bryce Thomas had passed his CDL driving test.

Next under new business was the IAWWA Committee but could not be discussed in Les' absence.

Les Day was also going to update everyone on the Water Plant filter valves and the WWT pumps. These discussions were tabled until the February meeting.

Phil King checked claims for the month. Phil motioned to approve the claims. Phil Starkey seconded the motion. The motion carried.

Geoff Wesling told everyone that he had been trying to get the settlement with Duke Energy finalized. Duke had shut the power off to the lift station at Julian Street and caused it to overflow. Geoff said because of the length of time from the occurrence to now, Duke was only willing to settle for \$500.00. He will try to negotiate to get the settlement to \$1,000.00. He asked the board to approve him having Mayor Pavey approve the settlement either way. Brian Bess motioned to approve the Mayor making the decision. Phil Starkey seconded the motion. The motion carried.

Brian Bess motioned to adjourn. Phil King seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, February 19, 2020 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.